



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, August 2, 2016

9:30 AM

Present: Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Bill Sinko, Executive Director, Community Family Guidance Center, Cerritos (4).

Pledge of Allegiance led by Abraham Padilla, former Sergeant, United States Army, West Hollywood (3).

I. PRESENTATIONS

Presentation of scrolls to various law enforcement agencies in recognition of "National Night Out 2016," as arranged by the Chair.

Presentation of scroll to Sophie Cruz, in recognition of her advocacy efforts for undocumented immigrants and approaching Pope Francis in Washington, D.C. during his visit to the United States, as arranged by Supervisor Solis.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (16-2526)

II. REPORT

- R-1.** Report by the Health Agency Director and Department Heads on the integration of the Departments of Mental Health, Health Services, and Public Health, as requested by the Board at the meeting of August 11, 2015. (15-3904)

By Common Consent, there being no objection, this item was continued to September 20, 2016.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Report](#)

III. BOARD OF SUPERVISORS 1 - 15

1. Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Solis

Gabriel Perez, Aviation Commission

Christopher W. Solek, Ph.D., Water Appeals Board

Supervisor Kuehl

Louisa R. Cardenas, Board of Governors, Department of Museum of Natural History

Keren M. Goldberg and Francine Oschin, Los Angeles County Beach Commission

Supervisor Knabe

Richard Colbary+, Library Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Ramon Pizarro, Los Angeles County Commission on Disabilities (16-0627)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

2. Revised recommendation as submitted by Supervisors Solis and Ridley-Thomas: Instruct the Director of the Office of Diversion and Re-Entry, as part of the work through their Permanent Steering Committee, in collaboration with the Sheriff, other interested law enforcement agencies, County Counsel, District Attorney, interested City Attorneys, Public Defender, Alternate Public Defender, the Directors of the Health Agency, Public and Social Services, Community and Senior Services, and key community partners, to report back to the Board in writing in 45 days with a process and schedule for collaborating to prepare an application for the forthcoming State grant funds to expand upon diversion services and programs that emphasize counseling, treatment, and behavior modification over punitive measures, including a plan for assessing need in the County around diversion, both geographical and based on offense, and receiving community input to develop a proposal that can have the greatest impact around reducing incarceration, promoting public safety, and promoting effective use of public funds; and instruct the Director of the Office of Diversion and Re-Entry, in collaboration with key County and community partners, to assess additional ways to expand and provide long-term, sustainable funding options for diversion programs, including any program that is proposed as part of the Law Enforcement Assisted Diversion (LEAD) pilot program, and report back to the Board in writing in 60 days with recommendations. (Continued from the meetings of 7-12-16 and 7-19-16)

Also, consideration of Supervisor Kuehl's amendment to instruct the Director of the Office of Diversion and Re-Entry, in collaboration with key County and community partners, to conduct an assessment of existing LEAD efforts underway in the County since 2015, such as the San Fernando Valley Law Enforcement Assisted Diversion Pilot Program, and ascertain how the Director of the Office of Diversion and Re-Entry can best support these existing projects, and report back to the Board in writing in 60 days with their findings. (16-3407)

Mark Faucette, Maria Alexander, Joseph Petitt, Eunisses Hernandez, Eric Preven, John Walsh, Dr. Genevieve Clavreul, Arnold Sachs and Truett Wright addressed the Board.

Supervisor Antonovich made a motion to amend Supervisors Solis and Ridley-Thomas' joint motion to instruct the Director of the Office of Diversion and Re-Entry, working in collaboration with relevant County partners, to evaluate the efficacy of the existing diversion programs included in the Chief Executive Officer's May 4, 2016 report entitled: Inventory of Countywide Diversion Programs and

provide recommendations, in 90 days, including reallocation of existing resources to implement, expand or enhance programs with a proven effectiveness in reducing recidivism.

Later in the meeting, Supervisor Antonovich withdrew his aforementioned motion.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item, as amended by Supervisor Kuehl, was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Abstentions: 1 - Supervisor Antonovich

Attachments: [Revised Motion by Supervisors Solis and Ridley-Thomas](#)
 [Motion by Supervisor Kuehl](#)
 [Report](#)
 [Video I](#)
 [Video II](#)

3. Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Executive Director of the Office of Child Protection, in collaboration with the Chief Executive Officer, the Director of Children and Family Services, the Interim Director of Public Health and applicable unions, to report back to the Board in 30 days on the feasibility, benefits, and detriments, if any, and fiscal viability of the recommendation of transferring the Department of Children and Family Services' Public Health Nurses to the Department of Public Health. (Continued from the meeting of 7-19-16) (16-3546)

Karen Motus, Miriam Kamau, Virgin Watters, Doneita Harmon, Deborah Stewart, Karen Solomon, Arnold Sachs, Eric Preven, Dr. Genevieve Clavreul and John Walsh addressed the Board.

Philip Browning, Director of Children and Family Services, Michael Nash, Executive Director of the Office of Child Protection, and Cynthia Harding, Interim Director of Public Health, addressed the Board and responded to questions.

Supervisor Knabe made a motion to amend Supervisors Solis and Kuehl's joint motion to instruct the Chief Executive Officer to look at the average caseload in all of the offices, including the Department of Children and Family Services, and include in the report back to the Board ways to assist. Supervisors Solis and Kuehl accepted Supervisor Knabe's friendly amendment.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was approved as amended.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisors Solis and Kuehl](#)
[Report](#)
[Video](#)

Administrative Memo

During the Public Comment portion of Item No. 3, Supervisor Ridley-Thomas instructed the Director of Children and Family Services, the Interim Director of Public Health, and the Executive Director of the Office of Child Protection, to provide recommendations to the Board on how to effectively maximize the use of Public Health nurses; and instructed the Director of Children and Family Services to report back with further research and analysis including soliciting feedback from social workers, children social workers and Public Health nurses on the effectiveness of the joint visitation initiative, the pilot effort and the overall role of each contributing component, and consider obtaining feedback from the families that have been or would be served by the Pilot program. (16-3964)

Attachments: [Administrative Memo](#)
 [Report](#)

4. Recommendation as submitted by Supervisor Solis: Proclaim August 2, 2016 as "National Night Out" throughout Los Angeles County, and ask all citizens of the County to join the Sheriff's Department and the National Association of Town Watch in supporting the "National Night Out" on August 2, 2016. (16-3783)

On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Solis](#)

5. Recommendation as submitted by Supervisor Solis: Waive the \$10 per vehicle parking fee for 100 vehicles and \$543.75 fee for the use of the Santa Fe Dam Recreation Area, excluding the cost of liability insurance, for the Retired Employees of Los Angeles County's Annual picnic, to be held October 15, 2016. (16-3781)

On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Solis](#)

6. Recommendation as submitted by Supervisor Solis: Waive \$14,000 in parking fees at Lot 17, excluding the cost of liability insurance, for participants of the Los Angeles County Mock Trial Competition co-sponsored by the Constitutional Rights Foundation and the Los Angeles County Bar Association, to be held November 1, 2016 through November 30, 2016. (16-3779)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Solis](#)
[Video](#)

7. Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Chief Executive Officer, in coordination with the Interim Chief Probation Officer, Director of Health Services and Acting Director of Mental Health, to report back to the Board in writing within 45 days on existing policies and protocols related to incidents, both critical and non-critical, that occur in County juvenile justice facilities, including the probation camps and juvenile halls, with the report to include the information below; and authorize the Auditor-Controller, in coordination with the Interim Chief Probation Officer, the Chief Executive Officer, the Chief Attorney of the Office of the Independent Monitor, the Executive Director of the Office of Child Protection and County Counsel, to report back to the Board in writing within 90 days on the types and prevalence of critical incidents that have occurred over the past three years:

A definition of what constitutes a critical versus a non-critical incident, and when and how that determination is made;

A description of how current policies and protocols address when, in what circumstances and what timeframe, and how involved stakeholders, such as a youth's attorney, the courts, the family or caretakers, the Probation Administrator/On Duty Supervisor, a Department of Health Services nurse, the Interim Chief Probation Officer, and the Board, are notified of an incident, both critical and non-critical; and

A description of how current policies and protocols identify and, in a coordinated manner in both the short and long term, address the root causes that led to an incident, both critical and non-critical, and a youth's needs (i.e. medical, health and trauma) leading up to and resulting from the incident, including medical examination and trauma-informed counseling/interventions focused on healing;

The extent to which the reporting of critical and non-critical incidents in County juvenile justice detention facilities is enforced consistently with, or contrary to, the mandated child abuse reporting duty under law;

A description of how internal investigations and staff discipline are administered in instances of critical and non-critical incidents;

An explanation of whether stakeholders including the youth's attorney, the courts, family, and the Board are notified of any administrative remedial actions taken by the Department to address critical and non-critical incidents; and

A description of how these policies and protocols around critical and non-critical incidents are implemented and enforced, including any training, communication, monitoring and accountability. (16-3758)

Arnold Sachs and John Walsh addressed the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to sunset the software standard approved by the Board on October 7, 2008 that requires the use of McAfee Vulnerability Manager (MVM) solution as the standard information technology security solution for network vulnerability scanning; and direct the Chief Deputy Director of Internal Services in coordination with the Acting Chief Information Officer and the Chief Information Security Officer, to report back to the Board in 90 days with a plan and timeline for replacing the current obsolete MVM through an open and competitive solicitation. (16-3759)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Waive 40% of the green and tournament fees at the Chester Washington Golf Course, excluding the cost of liability insurance, for the Caribbean Health Outreach's Charity Golf Tournament, to be held August 26, 2016 at 7:00 a.m. (16-3760)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

10. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the facility fees at the following locations, excluding the cost of liability insurance, for use by the Department of Parks and Recreation for various employee events:

\$420 for Arcadia Park for its annual Employee Picnic, to be held August 27, 2016 and \$340 for its annual Employee Softball Tournament, to be held October 8, 2016;

\$220 for El Cariso Community Regional Park for its annual Employee Flag Football Tournament, to be held September 4, 2016 and \$198 for its annual Soccer Tournament, to be held April 30, 2017;

\$140 for Ladera Senior Center for its annual Bingo Tournament, to be held December 11, 2016; and

\$550 for Jesse Owens Community Regional Park for its annual Basketball Tournament, to be held March 19, 2017. (16-3468)

At the suggestion of Supervisor Ridley-Thomas and on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

11. Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: In collaboration with County Counsel and the Director of Public Health, send a comment letter to the South Coast Air Quality Management District strongly urging them to work with the necessary State and Federal agencies to adopt an Air Quality Management Plan that will meaningfully improve air quality and public health with regulatory control measures that are achievable using available or known resources instead of adopting the current proposal that predominantly relies on securing billions of dollars in funding that currently does not exist. (16-3785)

Ruth Sarnoff, Arnold Sachs and John Walsh addressed the Board.

Dr. Philip Fine, Deputy Executive Officer for the Planning, Rule Development & Area Sources Division, South Coast Air Quality Management District, addressed the Board and responded to questions.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Abstentions: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisors Kuehl and Ridley-Thomas](#)
[Five-Signature Letter](#)
[Video](#)

12. Recommendation as submitted by Supervisors Kuehl and Knabe: Direct the Chief Executive Officer to transfer \$1,000,000 in unallocated Homeless Prevention Initiative Net County Costs dedicated to Homeless Initiative Strategy B3 - Partner with Cities to Expand Rapid Rehousing - to the Los Angeles Homeless Services Authority (LAHSA) to develop and implement an Intimate Partner Violence (IPV) Rapid Re-Housing Pilot program; send a five-signature letter to the Secretary of the United States Department of Housing and Urban Development (HUD) strongly urging HUD to support, and not penalize, Continuums of Care that continue to use McKinney-Vento resources to fund high-performing transitional housing programs, as well as rapid re-housing and permanent supportive housing programs, dedicated to survivors of IPV; and direct LAHSA to implement an IPV Rapid Re-Housing Pilot program by:

Establishing an IPV and Homelessness Advisory Group consisting of IPV providers, homeless services providers, a representative of the Chief Executive Officer's office, related County Departments and representatives of local cities with expertise in IPV that will convene at least quarterly to inform the pilot design, assessment tool, performance outcomes and annual reporting on the results of the pilot and lessons learned;

Hiring a consultant with experience in IPV programming to work with the advisory group to collect recommendations for the pilot design, the development or adoption of an appropriate IPV housing assessment tool and performance outcomes;

Working with the Chief Executive Office Homeless Initiative, the Departments of Public Social Services, Community and Senior Services, Mental Health, Public Health-Substance Abuse Prevention and Control and Health Services and the consultant to establish a scope of work for the pilot program;

Providing an interim report to the Board with the pilot design, assessment tool recommendation(s), performance outcomes and scope of work before a competitive process is conducted to implement the pilot;

Conducting a competitive process to secure a provider, or consortium of providers, to conduct the pilot program over a three-year period; and

Reporting annually to the Board on the progress, outcomes and lessons learned through the pilot. (16-3777)

Dr. Genevieve Clavreul, Amy Turk and Judy Gordon addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Kuehl and Knabe](#)
[CEO Report May 9, 2016](#)
[Report](#)
[Five-Signature Letter](#)
[Video](#)

13. Recommendation as submitted by Supervisor Kuehl: Reduce the permit fee to \$50 and parking fee to \$5 per vehicle at Will Rogers State Beach, excluding the cost of liability insurance; and authorize the Los Angeles Police Department, Training Division, the use of Will Rogers State Beach for the annual Division Picnic for officers, staff and their families, to be held August 6, 2016. (16-3745)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Kuehl](#)

14. Recommendation as submitted by Supervisor Kuehl: Reduce the parking fee to \$5 per vehicle for approximately 75 vehicles at Torrance Beach, excluding the cost of liability insurance, for the Sunshine Kids Foundation's annual beach party, to be held August 6, 2016. (16-3741)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Kuehl](#)

- 15.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to work in conjunction with the Fire Chief, the Sheriff, the Directors of Animal Care and Control, Public Works and Planning, the Executive Director of the Housing Authority and the Assessor to take the following actions and report back to the Board in two weeks:

Authorize Section 8 housing vouchers to qualified individuals and families, apply a local preference to those individuals and families, apply to the United States Department of Housing and Urban Development for any additional funds, including emergency vouchers, and dispatch a response team to evacuation centers to assist individuals whose homes were lost in the Santa Clarita Valley fire (Sand Fire);

Assess the effect of the fires on the infrastructure of the Department of Public Works (including roads, bridges, guardrails, etc.), including impacts upon the infrastructure of the County Flood Control District (including dams, debris basins, channels and storm drains);

Expedite the issuance of building permits for fire rebuilds and establish one-stop permitting centers in those areas impacted by the recent fires; and

Develop concessions for property-owners whose homes were damaged or destroyed in the fires, including extending deadlines for upcoming property tax payments, adjusting property taxes to reflect the recent loss of structures or deferring payments to future tax years. (16-3752)

Supervisor Antonovich revised his motion to Recommendation No. 1 to read "Authorize the County Housing Authority emergency assistance to be provided to qualified individuals and families and apply to the United States Department of Housing and Urban Development for any additional funds, including emergency assistance, and dispatch a response team to evacuation centers to assist individuals whose homes were lost in the Santa Clarita Valley fire (Sand Fire)."

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved as revised.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

IV. CONSENT CALENDAR 16 - 44**Chief Executive Office**

16. Recommendation: Adopt joint resolutions between the Board, as the governing body of the County, the Consolidated Fire Protection District, and the County Flood Control District, and on behalf of the County Public Library, Road District No. 4, Road District No. 5, Lighting District No. 1687, Lighting District No. 1744, County Sanitation Districts Nos. 14, 15, 21, 22, the Santa Clarita Valley Sanitation District (SCV) and other affected taxing entities, based on the negotiated exchange of property tax revenue related to proposed Annexation Nos. 14-420 in unincorporated Antelope Valley, 15-294 in unincorporated Hacienda Heights, 15-295 in the City of La Puente, 21-747, 21-749 and 21-750 in unincorporated Claremont, 21-748 in the City of Pomona, 22-423 in the City of San Dimas, 22-424 in the City of La Verne, and SCV-1077, SCV-1080, SCV-1082 and SCV-1083 in the City of Santa Clarita (1, 4 and 5). (16-3658)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was adopted.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

County Operations

17. Recommendation: Approve and file the annual financial statement of the William S. Hart Endowment and Income Funds with the Registrar-Recorder/ County Clerk, in accordance with the Superior Court judgment in connection with the probate of the William S. Hart Estate. **(Department of Auditor-Controller)** (16-3654)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

18. Recommendation: Authorize the Director of Personnel to execute an amendment to a contract with Buck Consultants, LLC (Buck), effective upon execution to extend the term for two years with two six-month extension options, effective January 1, 2017 through December 31, 2019 and increase the maximum contract amount by \$13,772,900 to \$63,207,000, for the continued provision of third-party administrative, absence management services and Affordable Care Act reporting services; and execute an amendment to a contract with Buck effective upon execution to extend the term for two years with two six-month extension options, effective January 1, 2017 through December 31, 2019 and increase the maximum contract amount by \$2,976,189 to \$11,806,071, for the continued provision of employee benefit communications consulting services and materials. **(Department of Human Resources)** *(NOTE: The Acting Chief Information Officer recommended approval of this item) (16-3711)*

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

19. Recommendation: Approve and instruct the Chair to sign contracts with Helpmates Staffing Services, Good People Employment Services and AppleOne Employment Services to provide as-needed temporary personnel services during peak load, temporary absence or emergency situations for a period of three years with two one-year renewal and six month-to-month extension options for a maximum potential contract term of 66 months, effective upon Board approval, at an annual amount of \$200,000, with an aggregate total not to exceed \$1,210,000 for the term; and authorize the Chief Deputy Director of Internal Services to execute extension options and amendments in the event the original contracting entities merge, are acquired or otherwise have a change of entity, and adjust the annual contract up to 10% for each option year over the term of the contract to allow for an annual Cost of Living Adjustment. **(Internal Services Department)** (16-3633)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement Nos. 78515, 78516 and 78517

Health and Mental Health Services

- 20.** Recommendation: Authorize the Interim Director of Public Health to execute ten master agreement work orders for the provision of Biomedical HIV Prevention Services for High Risk Populations for Service Planning Areas 2, 4, 6, 7 and 8, effective upon Board approval through September 29, 2018, at a total maximum obligation of \$11,513,684, fully offset by Centers for Disease Control and Prevention funding and Net County Cost; and execute amendments to the agreements to extend the term through September 29, 2020 and adjust the term through March 31, 2021 at no additional cost, if needed. **(Department of Public Health)** (16-3680)

Dr. Genevieve Clavreul, Victor Martinez, Aaron Fox, Katja Nelson, Craig Pulsipher, Raul Quintero, Stacy Alford, Terry Smith, Gregory Heffron, Monica Ramirez and Eric Matteron addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Community Services

21. Recommendation: Establish and approve the Eugene A. Obregon Park Stormwater Retention Upgrades Project, Capital Project No. 87318, located at 4021 East First Street in the unincorporated area of East Los Angeles (1) with a total estimated project budget of \$1,426,000; approve an appropriation adjustment to appropriate \$1,276,000 to the project; authorize the Director of Parks and Recreation to carry out the project through a Board-approved Job Order Contract; adopt the Youth Employment Plans for the project as required by the Regional Park and Open Space District; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES** (16-3684)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 22.** Revised recommendation: Adopt a resolution finding that the traffic signal modification and synchronization on Florence Avenue from Central Avenue to Interstate 5 Freeway Off Ramps (Project) in the Cities of Bell, Bell Gardens, Cudahy, Downey, Huntington Park, and Los Angeles (Cities) and in the unincorporated community of Florence (1, 2 and 4), is of general County interest and that the County aid in the form of Highways-Through-Cities funds in the amount of \$2,906,000 shall be provided to the Cities to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C local sales tax; approve the project and adopt the plans and specifications for the traffic signal modification and synchronization at an estimated construction contract total between \$2,000,000 and \$2,400,000; advertise for bids to be received before 11:00 a.m. on August 30, 2016; authorize the Director of Public Works to execute a cooperative agreement between the County and the City of Downey to participate in the County's Traffic Signal Synchronization Program, allow substitution of subcontractors and relief of bidders, accept the project upon final completion and extend the date and time for the receipt of bids; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (Continued from the meetings of 7-5-16, 7-12-16 and 7-19-16) (16-3254)

Arnold Sachs addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Revised Board Letter](#)
[Video](#)

- 23.** Recommendation: Approve the Carolyn Rosas Park Splash Pad Project, Capital Project No. 69753, located at 18500 East Fajardo Street in unincorporated Rowland Heights (4), with a total project budget of \$1,994,000; approve an appropriation adjustment to transfer \$34,000 of the Department of Park and Recreation's Park In-Lieu Fees Funds available to Park Planning Area No. 10 to fully fund the Project; adopt the plans and specifications for the project; advertise for bids to be received by August 30, 2016; authorize the Director of Public Works to execute a consultant services agreement with the lowest responsive and responsible bidder to prepare a baseline construction schedule in an amount not to exceed \$3,000, funded by the existing project funds, execute a construction agreement with the lowest responsive and responsible bidder with an acceptable baseline schedule, as long as the bid amount does not exceed the estimated construction amount of \$1,324,000 or if the bid exceeds that estimate, if the agreement can be awarded within the total project budget and take other related actions; authorize the implementation of a Local Worker Hiring program for the project and find that the program furthers a legitimate Governmental interest; adopt the Youth Employment Plan as required by the County Regional Park and Open Space District; and find that the recommended actions are exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (16-3667)

Arnold Sachs and Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 24.** Recommendation: Approve the Los Robles Park Splash Pad Project, Capital Project No. 69757, located at 14906 East Los Robles Avenue, in the unincorporated area of Hacienda Heights (4), with a total project budget of \$2,000,000; adopt the plans and specifications for the project; advertise for bids to be received by 1:15 p.m. on August 25, 2016; authorize the Director of Public Works to execute a consultant services agreement with the lowest responsive and responsible bidder to prepare a baseline construction schedule in an amount not to exceed \$3,000, funded by the existing project funds, and award and execute a construction agreement with the lowest bidder so long as the bid amount does not exceed the estimated construction amount of \$1,326,000 or if the bid exceeds that estimate, if the agreement can be awarded within the total project budget, and take other related actions; authorize the implementation of a Local Worker Hiring Program for the project and find that the program furthers a legitimate Governmental interest; adopt the Youth Employment Plan as required by the Regional Park and Open Space District; and find that the recommended actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-3681)

Arnold Sachs and Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 25.** Recommendation: Approve the project and adopt the plans and specifications for the McDonnell Avenue project in the unincorporated community of East Los Angeles (1) at an estimated construction contract total between \$2,400,000 and \$3,300,000; advertise for bids to be received before 11:00 a.m. on August 30, 2016; authorize the Director of Public Works to execute a consultant services contract with the lowest responsive and responsible bidder to prepare a baseline construction schedule and a storm water pollution prevention plan in an amount not to exceed \$10,000, funded by existing project funds, and execute a construction contract with the bidder within the estimated cost range; authorize the Director of Public Works to approve and execute change orders within the same monetary limits delegated to the Director, allow substitution of subcontractors and relief of bidders, accept the project upon final completion, release retention money and extend the date and time for the receipt of bids; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-3685)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was adopted.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 26.** Recommendation: Adopt a resolution authorizing the Director of Public Works to apply for any and all payment programs offered by the State of California Department of Resources Recycling and Recovery (CDRRR), for a five-year term effective upon adoption; execute all required contracts, agreements, amendments, reports and other documents necessary to implement and secure payment; and accept payments from the CDRRR in amounts up to \$500,000 each for environmental projects and programs that are exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-3644)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was adopted.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 27.** Recommendation: Approve and authorize the Director of Public Works to execute an agreement with the Los Angeles Department of Water and Power (LADWP) for the purchase of recycled water at LADWP's published rates for a 30-year term following execution of the agreement by both parties. **(Department of Public Works)** (16-3645)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 28.** Recommendation: Find that the easement for slope purposes northeast of Tuna Canyon Road and northwest of Medley Lane, in the unincorporated community of Topanga (3) have not been used for the purpose for which they were dedicated or acquired for five consecutive years; find that the easements are excess and not required for street or highway purposes and may, therefore, be vacated pursuant to the California Streets and Highways Code; adopt a resolution of summary vacation; authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-3659)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

29. Recommendation: Authorize the Director of Planning to release the recorded Unilateral Contract Imposing Land Use Restrictions on a property located in the northeastern corner of the intersection of 60th Street West and Columbia Way/West Avenue M (Assessors Parcel Number 3102-001-041) in the unincorporated community of Quartz Hill (5) to develop the property with uses permitted in the Rural Commercial Zone; and find that the release of the unilateral contract is within the scope of the analysis for the adopted Antelope Valley Area Plan Final Environmental Impact Report and is therefore compliant with the California Environmental Quality Act. **(Department of Regional Planning)** (16-3683)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Public Safety

30. Recommendation: Set August 23, 2016 at 9:30 a.m. for Public Hearing on changes to the Department of Agricultural Commissioner/Weights and Measures' fee schedule, to provide both quarantine and direct marketing certification for Fiscal Year 2016-17. **(Department of Agricultural Commissioner/Weights and Measures)** (16-3655)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 31.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and instruct the Chair to sign a sole source contract, in both English and French, between the District and Ministre Des Transports, De La Mobilite Durable Et De L'Electrification Des Transports Service Aerien Gouvernemental (SAG) for the lease of SuperScoopers on an as-needed basis for a five-year term, effective July 19, 2016, or upon Board approval, whichever date is later; authorize the maximum contract amount of \$41,250,000 for a total contract term of five years at an estimated amount of \$8,250,000 annually, the maximum contract amount represents the total contract cost based on the price submitted in SAG's annual lease agreement (\$7,500,000) plus an additional 10% annual contingency (\$750,000) as needed for any unforeseen, emergent or additional services; authorize the Fire Chief to execute the annual lease agreement for each of the five years, based on the availability of funding, execute amendments, suspensions or termination if deemed necessary, including any extensions; and find that the proposed contract is exempt from the California Environmental Quality Act. **(Fire Department)** (16-3686)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 78518

- 32.** Recommendation: Approve an agreement with the Association of Los Angeles Deputy Sheriff's, Inc. (ALADS) to reimburse the Sheriff's Department for release time of ALADS executives; and approve and instruct the Sheriff to execute the agreement, carry out the terms of the agreement and bill ALADS for costs incurred pursuant to the agreement. **(Sheriff's Department)** (16-3677)

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 33.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund totaling \$4,807.12. **(Sheriff's Department)** (16-3523)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Miscellaneous Communications

- 34.** Request from the Long Beach Unified School District: Render specified services relating to the District's Bond Measure Election and consolidate the Bond Measure Election with the Statewide General Election, to be held November 8, 2016. (16-3712)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 35.** Request from the City of Los Angeles: Render specified services relating to the City's Special Election and consolidate the Special Election with the Statewide General Election, to be held November 8, 2016. (16-3630)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 36.** Request from Los Angeles County Metropolitan Transportation Authority: Consolidate the Authority's Special Election with the Statewide General Election, to be held November 8, 2016. (16-3628)

John Fasana, Chairman, Los Angeles Metropolitan Transportation Authority, and Stephanie Wiggins, Deputy Chief Executive Officer, Los Angeles Metropolitan Transportation Authority, addressed the Board.

Gene Murabito, Sam Pedroza, Ron Miller, Kokayi Kwajitahidi, Ed Rendon, Michael Woo, Stephen Lytle, Brandon Matson, Julia Kingsley, Jeffrey Monical, Wesley Reutimann, Antonio Sanchez, Denis Bertone, Vincent Chang, Dora Leung and other interested persons addressed the Board.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the Authority's request, provided that the Authority pays all related costs.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

- 37.** Request from the Mountain View School District: Render specified services relating to the District's General Obligation Bond Election and consolidate the General Obligation Bond Election with the Statewide General Election, to be held November 8, 2016. (16-3631)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 38.** Request from the City of Santa Clarita: Render specified services relating to the conduct of a General Municipal Election and consolidate the City's General Municipal Election with the Statewide General Election, to be held November 8, 2016. (16-3632)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 39.** Request from the City of Santa Monica: Submit to the voters of the City additional measures on the election consolidated with the Statewide General Election to be held November 8, 2016, approved by the Board on July 12, 2016. (16-3635)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 40.** Request from the Santa Monica Community College District: Render specified services relating to the District's General Obligation Bond Election and consolidate the General Obligation Bond Election with the Statewide General Election, to be held November 8, 2016. (16-3629)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 41.** Request from the City of West Covina: Render specified services relating to the City's Special Municipal Election and consolidate the Special Municipal Election with the Statewide General Election, to be held November 8, 2016. (16-3627)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 42.** Request from the Acton Agua Dulce Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2016 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$7,500,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (16-3668)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was adopted.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 43.** Request from the Bonita Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2016 General Obligation Refunding Bonds, Series B (2019 Crossover), in an aggregate principal amount not to exceed \$25,000,000; and instruct the Auditor-Controller to maintain on its 2019-20 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (16-3661)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was adopted.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 44.** Request from the Covina-Valley Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2016 General Obligation Refunding Bonds (2019 Crossover), in an aggregate principal amount not to exceed \$21,000,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (16-3663)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was adopted.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

V. SEPARATE MATTERS 45 - 46

- 45.** Recommendation: Find that as a result of Dr. Robert L. Goldberg's retirement on March 31, 2016, it is necessary to maintain the expertise and oversight of key functions in the Occupational Health Programs Medical Services, and that Dr. Goldberg is uniquely qualified to provide these functions on a temporary basis; and allow Dr. Goldberg to return as a part-time Chief Physician II Preventive Medicine, effective upon Board approval, at the rate of \$111.67 per hour for up to 960 total hours of work in a fiscal year, which is consistent with his final salary level. **(Department of Human Resources) (16-3718)**

Eric Preven addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 46.** Recommendation: Adopt resolutions to levy the 2016-17 special taxes for Community Facilities District No. 1, Community Facilities District No. 2, Community Facilities District No. 3 Improvement Areas B and C, Community Facilities District No. 4 Improvement Area C, Community Facilities District No. 5, Communities Facilities District No. 6 Improvement Area A and Communities Facilities District No. 7 (3, 4 and 5); instruct the Treasurer and Tax Collector to implement the levy and collection of the 2016-17 special taxes; and instruct the Auditor-Controller to place the special taxes on the 2016-17 secured property tax roll. **(Treasurer and Tax Collector) (16-3657)**

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was adopted.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

VI. PUBLIC HEARING 47

- 47.** Hearing on Plan Amendment No. 2016000547-(3), to amend the Santa Monica Mountains Local Coastal Program in the unincorporated Santa Monica Mountains Coastal Zone in the Malibu Zoned District, to correct and update maps contained in the Santa Monica Mountains Land Use Plan (LUP) and Local Implementation Program (LIP); make minor text changes and minor text amendments to correct or clarify policies and standards contained in the LUP and LIP; land use and zone changes for 94 parcels in the unincorporated Santa Monica Mountains Coastal Zone; map corrections to the depicted boundary of Pepperdine University's Long Range Development Plan area; adopt any changes to the LCP by the Board and have the Director of Planning submit said LCP amendments and resolution to the Coastal Commission for review and certification; and find that the County is not required to prepare an Environmental Impact Report (EIR) for this proposed LCP amendment by the California Environmental Quality Act and those Sections 30500 through 30522 of the Public Resources Code, and amending a Local Coastal Program is functionally equivalent to the preparation of an EIR. **(Department of Regional Planning)** (16-3624)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Maya Saraf, representing the Department of Regional Planning, testified. Mark Child, Deputy Director, Regional Planning and Richard Bruckner, Director of Planning, were also present.

Opportunity was given for interested persons to address the Board. Joan Kay, Kim Lamorie, Roger Pugliese, Austin Podrat, Norm Haynie, Tom Bates, Patt Healy, Paul Grisanti, Rene Olivando, Greg O'Connor, Ryan Anderson, Patty Anderson, John Anderson, John Walsh, Don Schmitz, Arnold Sachs and Eric Preven addressed the Board. Correspondence was presented.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board closed the public hearing and took the following actions:

- 1. Made a finding that the recommended Local Coastal Program (LCP) amendments, along with any changes directed by the Board at the public hearing, are consistent with, and supportive of, the goals and policies of the County of Los Angeles General Plan;**
- 2. Made a finding that the recommended LCP amendments are consistent with Chapter 3 policies of the California Coastal Act and the Santa Monica Mountains Land Use Plan;**

3. Indicated its intent to approve Plan Amendment No. 2016000547-(3) and Zone Change No. 2016000547-(3) as recommended by Regional Planning staff and the Regional Planning Commission (RPC) with the following changes:

- (a) Include a provision which would allow the Director of Planning to refer a case to the RPC for a public hearing to consider a 5-year ban on filing any application anytime there is a cease and desist order, a notice of violation, or an action to revoke a permit;
- (b) Revise County Code Section 22.44.950.C.2 related to emergency oak tree permits to read: "Cases of emergency caused by an oak tree within 200 feet of a structure or other improvement being in a hazardous or dangerous condition or on a vacant parcel of land being a threat to the safety of public property or utilities or being irretrievably damaged or destroyed through a natural disaster such as flood, fire, wind or lightning as determined after usual inspection by a licensed forester with the County Fire Department, Forestry Division where the continuing presence of the tree is an immediate danger to the public safety. The Director of Planning may consider other cases of emergency on an individual basis;"
- (c) Rezone Parcel Nos. 4461-004-904, 4461-004-905, and 4472-003-904 owned by the National Parks Service from Rural-Coastal (R-C-40) to Open Space-Parks (O-S-P);
- (d) Rezone Parcel Nos. 4465-004-911, 4465-004-912, 4465-004-913, 4471-020-913 and 4471-023-907 owned by the National Parks Service from Rural-Coastal (R-C-20) to O-S-P;
- (e) Rezone Parcel Nos. 4471-021-904 and 4472-009-900 owned by the National Parks Service from O-S-P and Institutional (IT) to O-S-P.
- (f) Revise County Code Sections 22.44.970.C, 22.44.990.A, and 22.44.840.K related to Public Noticing to require that if the current 1,000 foot radius does not include a minimum of 15 parcels of real property, the radius shall be expanded until the owners and residents of at least 15 parcels will be notified; and

- (g) Direct the Director of Planning and County Counsel to further investigate titles on the seven parcels on Tuna Canyon in question and report to the RPC any additional recommendations based upon such investigation.
4. Referred all changes to the RPC for consideration and environmental analysis to determine environmental impacts, if any, at their next available meeting; and
5. Instructed County Counsel to prepare the final ordinance to amend the Local Implementation Program, as recommended by the RPC and those directed by the Board, and the final resolution to amend the LCP to bring back the Board for consideration and submission to the California Coastal Commission for review and certification.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Motion by Supervisor Kuehl](#)
[Video I](#)
[Video II](#)

VII. MISCELLANEOUS

- 48. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 48-A.** Recommendation as submitted by Supervisor Solis: Proclaim September 17, 2016 as "Department of Children and Family Services' (DCFS) Appreciation Day," and waive \$2,400 in parking fees for 400 vehicles and \$1,345 in park fees at Whittier Narrows Park Meadows Section, excluding the cost of liability insurance, for the 13th Annual DCFS Family Fun Day Picnic, to be held on September 17, 2016. (16-3862)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Solis](#)

- 48-B.** Recommendation as submitted by Supervisor Solis: Waive parking fees in an amount not to exceed \$600 for 75 vehicles at Parking Lot 29, excluding the cost of liability insurance, for attendees of the Los Angeles County Health Agency's Town Hall Meeting at the Department of Health Services Auditorium located at 313 North Figueroa Street in Los Angeles, to be held August 31, 2016 from 11:30 a.m. to 1:00 p.m. (16-3861)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Solis](#)

- 49. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)**

- 49-A.** Recommendation as submitted by Supervisor Solis: Direct the Executive Officer of the Board to send five-signature letters to the following: California State Controller, Betty Yee, requesting a thorough review of the transactions identified by the Singer Lewak LLP audit and an assessment of the adequacy of the City's administrative and internal accounting controls for safeguarding public assets and ensuring proper use of public funds; California State Auditor, Elaine Howle, requesting a thorough investigation into improper governmental activities by City of South El Monte employees and an examination of the City as a high-risk local government agency; and any other appropriate State agency; and direct County Counsel to report back to the Board with a summary of the findings of any such audits or investigations and a summary of the allegations contained in the federal plea agreement. (16-3903)

After discussion, on motion of Supervisor Solis, seconded by Supervisor Kuehl, the Board instructed County Counsel to report back to the Board with a summary of the findings of any such audits or investigations and a summary of the allegations contained in the Federal plea agreement; and the portion relating to sending five-signature letters to California State Controller, Betty Yee, and California State Auditor, Elaine Howle was introduced for discussion and placed on the agenda of August 9, 2016.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Solis](#)
[Report](#)
[Video](#)

50. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

- 50-A.** Recommendation as submitted by Supervisors Kuehl and Antonovich:
Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the assault and battery of Dr. Bruce Lee, near Windward Avenue and Pacific Avenue in Venice on July 23, 2016 at approximately 11:15 p.m. (16-3914)

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Kuehl and Antonovich](#)
[Notice of Reward](#)
[Video](#)

- 50-B.** Recommendation as submitted by Supervisors Antonovich and Solis:
Establish a \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous fatal shooting of 4-year-old Salvador Esparza, on the 300 block of West Figueroa Drive in Altadena on July 5, 2016. (16-3899)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Antonovich and Solis](#)
[Notice of Reward](#)
[Video](#)

Public Comment 51

51. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Perry Goldberg, Arnold Sachs, John Walsh, Eric Preven, Oscar Mohammad and Ruth Sarnoff addressed the Board.

(16-3937)

Attachments: [Video](#)

Administrative Memo

During the public comment portion of the meeting, Supervisor Antonovich instructed the Registrar-Recorder/County Clerk to look into the correspondence submitted by Mr. David Mack dated June 17, 2016 and July 29, 2016, relating to the stipend compensation of the County's Poll Worker program. (16-3965)

Attachments: [Administrative Memo Report](#)

Adjournments 52

52. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Solis and Knabe

Anne Elizabeth Duvally

Supervisor Solis

Nicolasa Hernandez

Roger Lewis

Supervisors Ridley-Thomas and Knabe

Arthur (Art) Frederic Gerdes

Supervisors Kuehl, Knabe and Antonovich

Sherman Mellinkoff

Supervisor Kuehl

Veronica Moore-Bosc

Claude Williamson

Supervisor Knabe

Martha "Marti" Miller McKinsey

Supervisor Antonovich

Donald Sheridan Brady

Tabatha Carter

Bill J. Dailey

Audria Irene Davies

Officer Jonathan "J.D." DeGuzman

James "Jim" Jones, Jr.

Leonard Martyns

Henry Ford Salvatori

Thomas Franklin Savage

Leon Stewart

Dr. Robert Harold Teagle, Sr. (16-3920)

IX. CLOSED SESSION MATTERS FOR AUGUST 2, 2016**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (two cases)

No reportable action was taken. (16-3593)

CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

Closing 53

- 53.** Open Session adjourned to Closed Session at 2:03 p.m. to:

CS-1.

Confer with legal counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (two cases)

CS-2.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 2:10 p.m. Present were Supervisors Mark Ridley-Thomas, Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding.

Closed Session adjourned at 3:40 p.m. Present were Supervisors Sheila Kuehl, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chair Pro Tem presiding. Absent was Supervisor Hilda L. Solis.

Open Session reconvened at 3:41 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Sheila Kuehl, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chair Pro Tem presiding. Absent was Supervisor Hilda L. Solis.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:42 p.m.

The next Regular Meeting of the Board will be Tuesday, August 9, 2016 at 9:30 a.m. (16-3919)

The foregoing is a fair statement of the proceedings of the regular meeting, August 2, 2016, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Lori Glasgow, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in black ink, appearing to read "Carmen Gutierrez", is written over a horizontal line.

Carmen Gutierrez
Chief, Board Services Division